



FINANCE COMMITTEE AGENDA
Room 404, Government Center
Wednesday, August 8, 2007
4:00 p.m.

1. Roll Call
2. Approval of Minutes: July 11, 2007
June 19, 2007 Stand-Up Meeting
3. Departmental Matters
 - A. Jennifer Ho, Risk Manager
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - 2) Items to be Presented for Information:
 - a) Second Quarter Risk Management Fund Report FY'2007 1-2
 - b) General Report
 - c) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 3-5
 - b) General Report
 - c) Other
 - C. Robert Keller, Administrator, Health Department
 - 1) Items to be Presented for Action:
 - a) Request Approval of Budget Amendment Narrative – Grant Fund 0105 Provision for Converting a Current Intern Position to a Permanent Part-Time Health Promotion Specialist 6-11
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0105 12
 - c) Request Approval of NACo Prescription Drug Card Program Agreement 13-44
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- D. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of July 31, 2007 45-57
 - b) General Report
 - c) Other

- E. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Activity Report 58
 - b) General Report
 - c) Other

- F. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) MAXIMUS, Inc. Report on Recorder's Office 59-80
 - b) General Report 81-101
 - c) Other

- G. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Tax Year 2006 Median and COD Report 102-106
 - b) General Report
 - c) Other

- H. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Resolution Evidencing the Intention of The County of McLean, Illinois, to Issue Single Family Mortgage Revenue Bonds and related matters 107-123
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Adjournment